

**STILLWATER COUNTY PLANNING BOARD
MINUTES OF MEETING**

Wednesday, December 4, 2019 at 7:00 p.m.

Stillwater County Pavilion

328 E 5th Ave N

Columbus, MT

BOARD MEMBERS PRESENT: Curtis Jacobs (President), Jerry Edwards (Vice-President), Gary Enstrom, Bob VanOosten, Carolyn Hutson, Karen Heyneman, Dan Sayer, and Rita Westrum

BOARD MEMBERS NOT PRESENT: Ray Karls

STAFF: Forrest Mandeville, Contracted Planner and April Limburg

OTHERS: See sign in sheet in Planning Office

I. CALL TO ORDER. Curtis Jacobs (President) called the meeting to order at 7:00 p.m.

A. Public Comments. Nothing at this time

B. Disclosures of Conflicts of Interest and Ex Parte Communications. Nothing at this time

II. MINUTES:

A. November 6, 2019 Minutes: Karen had concerns with the verbiage during the Board discussion portion after the motion has made. Bob made a motion to approve the November 6 2019 meeting minutes as corrected. Gary called for the question. Rita seconded; motion carried. (See Planning Office for recording)

III. NEW BUSINESS:

A. Reschedule January 1, 2020 Meeting. Bob made a motion to cancel the January meeting. Jerry seconded; motion passed. The next scheduled meeting will be February 5, 2020 and the location to be determined.

B. Board Renewals. April advised the Board there are three members whose terms are about to expire. A notice has been published in the Stillwater County News. The three members will receive a renewal letter and application in the mail.

IV. OLD BUSINESS.

A. County Wide Zoning Discussion. Karen and Rita read over a letter each presented to the Board on concerns they had on behalf of the outcome at the November 6, 2019

meeting. The Board had a brief discussion about the concerns. Forrest went over a power point presentation he had prepared a few months ago on zoning options for the County. The Board discussed if there was a need for zoning, how zoning in the County would work, how other Counties deal with zoning. The Board would like a clarification from the Commissioners on what the issues are in Stillwater County and why the need for zoning if there is one. The Board also discussed looking at the Carbon County and Powell County zoning at the upcoming meeting. (See Planning Office for documents and recording)

V. ADJOURN: Bob made a motion to adjourn the meeting at 8:52 pm. Dan seconded; motion carried.

The next meeting will be on Wednesday, February 5, 2020 at 7:00 p.m. Location to be determined.

April Limburg
Planning Tech